

# Exhibit 551

## CERTIFIED TRANSLATION



The Danish Tax Agency

Date: 26 February 2021  
J.nr.: SØK-10177-00037-19  
Case handler: SWI

THE PUBLIC PROSECUTOR FOR  
SPECIAL ECONOMIC AND  
INTERNATIONAL CRIMES

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## **Request for Additional Information regarding the Danish Tax Agency's Settlement**

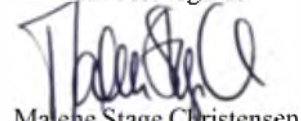
With reference to the Danish Tax Agency's letter of 3 February 2021 I must hereby request additional information regarding the Danish Tax Agency's settlement and the material that the Danish Tax Agency or the Danish Tax Agency's counsel must have come into possession of as part of the settlement.

It appears from the Danish Tax Agency's response to questions 20-22 in our letter of 28 January 2021 that the three main shareholders in North Channel Bank have assisted in obtaining documents for use in the prosecution of the Danish Tax Agency's claims against individuals or entities that are not included in the settlement.

Regarding this, SØIK kindly asks to receive all materials concerning Guenther Klar, Rajen Shah, Anupe Dhorajiwala, and Graham Horn that the Danish Tax Agency or the Danish Tax Agency's counsel might be in possession of.

If the Danish Tax Agency has questions regarding this request, inquiries can be directed to the Special Prosecutor Stine Winther, tel. 61126979 or via email: [swi007@politi.dk](mailto:swi007@politi.dk)).

With best regards



Malene Stage Christensen  
Deputy Prosecutor, acting.



STATSADVOKATEN

Skattestyrelsen

Dato: 26. februar 2021  
J.nr.: SØK-10177-00037-19  
Sagsbehandler: SWI

STATSADVOKATEN FOR SÆRLIG  
ØKONOMISK OG INTERNATIONAL  
KRIMINALITET

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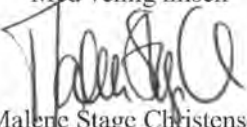
### **Anmodning om yderligere oplysninger vedr. Skattestyrelsens forlig**

Med henvisning til Skattestyrelsens brev af 3. februar 2021 skal jeg herved anmode om yderligere oplysninger vedr. Skattestyrelsens forlig og det materiale, som Skattestyrelsen eller Skattestyrelsens rådgivere måtte være kommet i besiddelse af som led i forliget.

Det fremgår af Skattestyrelsens svar til spørgsmål 20-22 i vores brev af 28. januar 2021, at de 3 hovedaktionærer i North Channel Bank har bistået med fremskaffelse af dokumenter til brug for inddrivelse af Skattestyrelsens krav mod personer eller enheder, der ikke er omfattet af forliget.

SØIK skal i den forbindelse venligst anmode om at modtage al materiale vedrørende Guenther Klar, Rajen Shah, Anupe Dhorajiwala og Graham Horn, som Skattestyrelsen eller Skattestyrelsens rådgivere måtte være i besiddelse af.

Såfremt Skattestyrelsen har spørgsmål til denne anmodning, kan henvendelse rettes til specialanklager Stine Winther, tlf. 61126979 eller via e-mail: [swi007@politi.dk](mailto:swi007@politi.dk).

Med venlig hilsen  
  
Malene Stage Christensen  
vicestatsadvokat, fg.

I, the undersigned, Julius Holm Nørremark, certify that I am fluent in both the English and Danish languages and that the preceding text in the English language is to the best of my knowledge and belief a true and faithful translation of the attached exhibit, with the bates stamp SKAT\_MAPLEPOINT\_00000820, in the Danish language.

Copenhagen, 1 April 2025

A handwritten signature in black ink, reading "Julius Holm Nørremark". The signature is written in a cursive style with a large initial 'J'.

Assistant Attorney, LL.M.